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IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS MARSHALL DIVISION

TRIAL

<u>DEFENDANT METACAFE INC.'S</u> CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1, Defendant Metacafe Inc. ("Metacafe") hereby states that it has no parent corporation. Metacafe further states that there is no publicly held corporation that owns 10% or more of Metacafe's stock.

Respectfully submitted this 6th day of August, 2007.

/s/ Patrick T. Michael

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ATTORNEYS FOR DEFENDANT METACAFE, INC.

CERTIFICATE OF SERVICE

I hereby certify that all counsel of record who are deemed to have consented to electronic service are being served this 6^{th} of August, 2007, with a true and correct copy of the foregoing document(s) via the Court's CM/ECF System pursuant to Local Rule CV-5(a)(3) and in compliance with the Federal Rules of Civil Procedure 5(d). Any other counsel of record will be served by electronic mail, facsimile transmission and/or first class mail on this same date.

/s/ Patrick T. Michael
Patrick T. Michael